2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024424

Entity Name: A.U.W., INC.

FILED Feb 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

624 W. TROPICAL WAY 7076 SPYGLASS AVE. PLANTATION, FL 33317 PARKLAND, FL 333076

Current Mailing Address: New Mailing Address:

624 W. TROPICAL WAY 7076 SPYGLASS AVE. PLANTATION, FL 33317 PARKLAND, FL 33076

FEI Number: 65-0484861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADELSTEIN, STEVEN A
624 WEST TROPICAL WAY
PLANTATION, FL 33317 US
ADELSTEIN, STEVEN
7076 SPYGLASS AVE.
PARKLAND, FL 33076 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN ADELSTEIN 02/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 ADELSTEIN, STEVEN PRES.

 Address:
 624 W. TROPICAL WAY

 City-St-Zip:
 PLANTATION, FL 33317

 Title:
 D
 (X) Delete

 Name:
 SHNIDER, TAMMI

 Address:
 1112 BIRCHWOOD RD.

 City-St-Zip:
 WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: ADELSTEIN, STEVEN PRES. Address: 7076 SPYGLASS AVE. City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN ADELSTEIN PRES 02/10/2007